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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

PLANNED VACATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

02 MAY 23 PM 2:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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③

Articles of Incorporation
of
Planned Vacations, Inc.

In Compliance with Florida State Statute, Chapter 621
For-Profit Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 23 PM 2:47

Article 1

Name The name of the corporation shall be:

 Planned Vacations, Inc.

Article 2

Principal Office The principal place of business and mailing address is:

3600 South State Road 7
Suite # 44
Miramar, Florida
33023

Article 3

Purpose The corporation is formed to engage in any lawful act or activity for which a corporation maybe organized under Florida State Statutes, provided that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body.

Article 4

Shares The number and address is 100 Shares at No Par Value.

Article 5

Officers and directors The name and address of the initial officers are:

President/V-President/Secretary/Treasurer

Elizabeth Arena
3600 South State Road 7
Suite # 44
Miramar, Florida 33023

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Article 6

Registered Agent

The name and Florida Street Address of the registered agent is:

Paul Dolnier
3600 South State Road 7
Suite # 44
Miramar, Florida
33023

Article 7

Incorporator

The name and address of the Incorporator is:

Paul Dolnier
3600 South State Road 7
Suite # 44
Miramar, Florida 33023

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Dolnier
Signature of Registered Agent

5/22/2002
Date

Paul Dolnier
Signature of Incorporator

5/22/2002
Date

10000142996